


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000066309 1. Entity Name INVESTMENT GROUP OF FLORIDA POLK DEVELOPMENT, LLC.	
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Principal Place of Business 600 S. MAIN AVENUE MINNEOLA, FL 34715	Mailing Address 600 S. MAIN AVENUE MINNEOLA, FL 34715
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02032006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-1611855	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

CERILLI, CARL
600 S. MAIN AVENUE
MINNEOLA, FL 34715

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

U00000429398
02/22/06-80006-013 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CERILLI, CARL 600 S. MAIN AVENUE MINNEOLA, FL 34715
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PLUMMER, FRED 600 S MAIN MINNEOLA, FL 34715
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARNES, BRITTON 602 S MAIN MINNEOLA, FL 34715
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Carl Cerilli*, MGR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CARL CERILLI

06/21/06